

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS  
SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE  
AMENDED AGENDA**

**December 3, 2014  
Time: 12:30pm  
SEUALG ATRIUM AND BOARD ROOM**

**THERE WILL NOT BE A REVOLVING LOAN FUND MEETING THIS MONTH**

**12:30pm** – Luncheon for Board(s) Members and Staff – Atrium

Recognition of Councilman Ciarus and Commissioner Horrocks service on the SEUALG, SEUEDD and Revolving Loan Fund Administrative Board.

**1:30PM SEUALG BOARD MEETING**

1. Review and approval of SEUALG October 23, 2014 meeting minutes
2. Congressional and State Staff information and presentations
3. **Motion:** Reappoint Mayor Hilary Gordon to the state CDBG Policy Board
4. **Motion:** Request by Emery County for emergency CDBG funding to rebuild housing authority units destroyed by fire.
5. **Motion:** Housing Rehab Projects - Marilyn & Barbara
6. **Motion:** Appoint representative from SEUALG area to the AOG combined Natural Resource Committee (Forest Service grazing plan revisions)
7. **Motion:** Review proposals for security camera system and choose vendor – Debbie/Amy
8. A-95s/CIB Reviews  
Ratify combined (SEULAG, 5-County & 6-County AOG's) letter to Forest Service regarding the revision of current Forest Management Plans  
Ratify letter to Rural Development supporting Blanding City's application for sewer expansion funds  
SITLA – Right of entry for seismic survey – San Juan County  
SITLA – Bike trails/lanes (Gateway Trail Extension) – Grand County  
SITLA – Gas pipeline easement – Grand County  
CIB – New bubble and air handler and related equipment for wave pool cover – Price City (\$520,000)  
CIB – Water and sewer utility work on 400 North – Price City (\$1,200,000)
9. Executive Session to discuss personnel issues, pursuant to Utah Code Annotated 52-4-5
10. **Motion:** Reclassify program support positions
11. Other Business
12. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorraine Berryhill at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.